

UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN
CRIMINAL MINUTE SHEET

USA v. Arisknight Arkin-Everett Winfree	Mag. Judge: Sally J. Berens
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CASE NUMBER	DATE	TIME (begin/end)	PLACE	INTERPRETER
1:23-mj-00031-SJB	1/24/2023	3:10 PM - 3:15 PM	Grand Rapids	

APPEARANCES:

Government: Davin Maitland Reust	Defendant: Raymond Cassar*	Counsel Designation: Retained
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OFFENSE LEVEL	CHARGING DOCUMENT/COUNTS	CHARGING DOCUMENT
Felony	Complaint	Read ____ Reading Waived ____

TYPE OF HEARING	DOCUMENTS	CHANGE OF PLEA
<input checked="" type="checkbox"/> First Appearance ____ Arraignment: ____ mute ____ nolo contendere ____ not guilty ____ guilty ____ Initial Pretrial Conference ____ Detention (waived ____) ____ Preliminary (waived ____) ____ Rule 5 Proceeding ____ Revocation/SRV/PV ____ Bond Violation ____ Change of Plea ____ Sentencing ____ Other: _____	____ Defendant's Rights ____ Waiver of _____ ____ Consent to Mag. Judge for _____ ____ Other: _____ _____ Court to Issue: ____ Report & Recommendation ____ Order of Detention ____ Order to file IPTC Statements ____ Bindover Order <input checked="" type="checkbox"/> Order Appointing Counsel <input checked="" type="checkbox"/> Other: _____ Rule 5(f) Order _____	Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____ Presentence Report: ____ Ordered ____ Waived ____ Plea Accepted by the Court ____ No Written Plea Agreement EXPEDITED RESOLUTION ____ Case appears appropriate for expedited resolution

ADDITIONAL INFORMATION	SENTENCING
*Counsel represented defendant for today's hearing only; defendant requested court appointed counsel moving forward.	Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____ Plea Agreement Accepted: ____ Yes ____ No Defendant informed of right to appeal: ____ Yes ____ No Counsel informed of obligation to file appeal: ____ Yes ____ No

CUSTODY/RELEASE STATUS	BOND AMOUNT AND TYPE
Remanded to USM	\$ _____
CASE TO BE: Set for Hearing before Mag. Judge	TYPE OF HEARING: Preliminary/Detention Hearings
Reporter/Recorder: Digitally Recorded	Courtroom Deputy: J. Norton